



# City of Burlington

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## AGENDA COMMITTEE OF THE WHOLE

**Tuesday, January 6, 2009, 6:30 P.M.**  
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Jim Prailes, Alderman, 2<sup>nd</sup> District

Peter Hintz, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President and Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School

Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the December 16, 2008 meeting.
4. **Topic:** Resolution 4296(66) to consider approving an Innovation Pay Policy for city employees. This item is scheduled for the January 20, 2009 Common Council meeting for consideration.
5. **Topic:** Motion 09-643 to consider approving an Airport Hangar Lease between the City of Burlington and Kevin Remer at 1516 Mike Taxiway for a term of 29 years in the amount of \$285.00 annually. Per common practice, this item is placed on the Common Council meeting the same night for consideration.
6. **Topic:** Motion 09-644 to consider approving an Airport Hangar Lease between the City of Burlington and Larry A. Dawley at 1532 Mike Taxiway for a term of 29 years in the amount of \$237.50 annually. Per common practice, this item is placed on the Common Council meeting the same night for consideration.
7. **Topic:** Discussion regarding the introduction of agenda items. This item is for discussion only.
8. **Other Matters.**
9. **Adjourn.**

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*